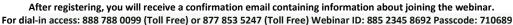
CASCADE COUNTY WORK SESSION



325 2nd Avenue North, Great Falls, MT Commission Chambers, Room 105 or via Zoom Webinar September 7, 2022 @ 2:00 p.m.

Webinar participants must register in advance for the Commission Work Session: https://us02web.zoom.us/webinar/register/WN_daD4nE1ZQF-3IGXJyOBv2w



Consent Agenda

Resolution 22-60: Resolution interpreting Section 3-11 of the Cascade County Subdivision Regulations regarding the process to remove sanitary restrictions from approved subdivisions.

<u>Contract 22-66</u>: Contract with C's Painting for the repainting of the Front Race Office & Jockeys' Building, located at MT ExpoPark. Total Cost: \$7,555. (ARPA funds)

<u>Contract 22-104</u>: Collective Bargaining Agreement between Cascade County and Federation of the Cascade City-County Health Department Local #7772. Effective: July 1, 2022 - June 30, 2025.

<u>Contract 22-105</u>: Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Cascade County and the USDA, Forest Service, Helena-Lewis & Clark National Forest, Agreement #18-LE-11015600-029 MOD 005. (2022 Annual Plan). Effective until December 31, 2022. Funding Increase: \$1,000. Total Amount: \$4,500.

Contract 22-106: DNRC 2022 Rural Fire Capacity Program Subaward Agreement #RFC-23-070. Effective: Date of Signing - May 1, 2023. Total Amount: \$7,559. Fire Departments: 10% Match.

<u>Contract 22-107</u>: Information Sharing Access Agreement between the Department of Homeland Security/Federal Emergency Management Agency (FEMA) and Cascade County to obtain Repetitive Loss Property Data.

<u>Contract 22-108</u>: Cascade County Junk Vehicle Disposal Contract between Cascade County and Ox & Son Towing and Recovery LLC.

Contract 22-109: MT DPHHS Amendment #1 County & Tribal Matching Grant Contract #22-101-74104-0. Effective Date Extended: July 1, 2021 - December 31, 2022. Total Grant Amount: \$712,012.55 (Ref: Contract 21-145 #22-331-74101-0, R0417797)

Contract 22-110: Ratification of Sub-Recipient Agreement between Cascade County and Big River Ruckus Committee, Inc. regarding the use of the American Recovery Rescue Plan Act (ARPA) funds for the "Big River Ruckus" event. Total Award of ARPA Funds: \$30,000. Effective: Date of Signing - December 31, 2026.

<u>Contract 22-111</u>: Ratification of Cascade County Beneficiary Agreement by and between Cascade County and Great Falls Development (GFDA) for the use of the American Recovery Rescue Plan Act (ARPA) funds for the "Agritech Park Land Acquistion" project. Total Award of ARPA Funds: \$1,000,000. Effective: Date of Signing - December 31, 2026.

<u>Contract 22-112</u>: Center for Internet Security, Inc. Agreement to provide enhanced technological security services for Cascade County's Endpoint devices. Annual Cost: \$30,000 (\$60.00/per license, per year).

<u>Contract 22-113</u>: Affirmation of amended costs to the Contract with Weaver Grain LLC of Conrad MT removing the old EFIS and install new metal siding onto the Pacific Steel & Recycling Arena and the Exhibition Hall located at ExpoPark. Project Cost: \$76,434. Increased Cost: \$34,210. Total Project Cost: \$110,644. (*Ref: Contract 22-48, R0429362*) (*ARPA funds*)

<u>Contract 22-117</u>: Acceptance of FFY 2022 Emergency Management Performance Grant, State #: 22 EMPG Cascade. Total Project Cost: \$198,250.08 (Cascade County Match: not less than \$99,125.04 of non-Federal funds or 50% of the total approved project cost. This grant assists with funding day-to-day operations of the County Disaster & Emergency Services Office.

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After registering, you will receive a confirmation email containing information about joining the webinar. For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 885 2345 8692 Passcode: 710689

City-County Health Department

Contract 22-114: MT DPHHS Task Order 23-25-5-01-007-0 Maternal & Child Health Block Grant.

Effective: October 1, 2022 - September 2023. Total Amount: \$76,818.

Contract 22-115: MT DPHHS Task Order 23-07-6-11-008-0 Public Health Emergency Preparedness.

Effective: July 1, 2022 - June 30, 2023. Total Amount: \$118,387.

AGENDA

Resolution 22-58: Secure Rural Schools (SRS) Division of Funds

Resolution 22-59: A resolution affirming the allocation of ARPA funds for select projects: MT Expo Park Exhibition Hall & 4 Seasons Arena (woodpecker damage) \$34,210 and County Offices upgraded phone system, \$109,382.

<u>Contract 22-116</u>: Blue Ribbon Electric of Great Falls Agreement to convert 245 emergency nightlight fixtures with 3.5 watt LED lamps and lamp holders at the Adult Detention Center. Total Cost: \$10,230. (*ARPA funds*)

Preliminary Plat Application:

Big Bend Ranch No. 106 Major Subdivision

2 Variance requests, Located in the E1/2 of Section 10, Township 19 North, Range 3 East, P.M.M., Cascade County, MT

Public Hearing

Open - Fiscal Year 2023 Proposed Budget Hearings

The Budget Hearing will continue from day to day through September 20, 2022.

Reconvene Budget Hearing: September 20, 2022 @ 1:00 p.m.